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**GRAND LEDGE PARKS AND RECREATION COMMISSION
CITY HALL, 310 GREENWOOD STREET
GRAND LEDGE, MI 48837
(517) 627-2149**

**GRAND LEDGE PARKS AND RECREATION COMMISSION
MEETING, August 25, 2016
City Hall, Council Chambers
7:00 PM**

I. Call to Order – 7:03 PM

Roll Call – Chair David Smith, Vice-Chair Rachel Kuntzsch, Brody Boucher, Michael Doty, Ruthann Jaquette, Raechel Marks and Chuck Mills

Absent – Christine Richardson-Beagle and Matthew Dale

Others Present – Public Service Director Larry LaHaie, City Administrator Adam Smith & City Council Member Rick Lantz

II. Approval of Agenda

Moved by Commissioner Jaquette, seconded by Commissioner Boucher. Motion carried.

III. Approval of May 26, 2016 Minutes

Moved by Commissioner Boucher, seconded by Commissioner Doty. Motion carried.

IV. Public Comment

None

V. Staff Reports (attached)

A. Revenue/Expense Report and Balance Sheet

B. Island Park Step Installation Update
Total cost of the steps is \$4,000

C. Jaycee Boat Launch Construction Update
Tree removal completed, concrete pads delivered. The river has been lowered to complete work by September 1st.

D. East River Street Update
The sanitary sewer work is behind schedule. Water main work to start next week. Looking to have work completed by end of October. Adam Smith noted that the Grand Adventure race will be postponed for 2016 due to the work going on.

E. Master Plan Update
Handout, Goals and objectives. Discussion on master plan goals and objectives and action plan.

VI. Old Business

None

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VII. New Business
None

VIII. Public Comment
None

IX. Commission Comments
Commissioner Kuntzsch comments on how nice an addition the Rounds property is to Jaycee Park.

X. Adjournment: 7:21 pm

Secretary, Chuck Mills

Chair, David Smith

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